

NOTICE OF PUBLIC MEETING

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of April 2008.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, April 14, 2008

Regular Session
9:30 A.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

Monday, April 14, 2008

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call
- D. Call to the Public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- E. P-20 Council Presentation – Lauren Kielsmeier
- F. Arizona Education and Career Action Plan – Karen Butterfield and Maxine Daly
- G. Arizona Charter Schools Association – Update on current events and presentation of an example of the positive impact of charter schools.
- H. Superintendent's Report – Update on current events and/or activities of the Department of Education.
- I. Policy Rule and Contracts Subcommittee Report
- J. Executive Director's Report – Introduction to the agenda items—Discussion and possible action:
 - 1. Status of charters with previous and/or on-going board actions: 4-Winds Academy, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, Educational Administrative Services Corporation.
 - 2. CASY Country Day School – Ongoing financial review and future enrollment submissions.
 - 3. Workshop Updates
 - 4. Legislative Update
- K. Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contract):
 - 1. Acorn Montessori Charter School – Adding to grade levels served.
 - 2. Ahwatukee Foothills Prep, Inc. -- Revision to timeframes for implementation of additional grades.
 - 3. Great Hearts Academies --Scottsdale Prep – Adding to grade levels served.
 - 4. Khalsa Montessori Elementary -- Reducing grade levels served.
 - 5. Little Lamb Community School -- Adding to grade levels served.
 - 6. Phoenix School of Academic Excellence -- Reducing grade levels served.
 - 7. Rosefield Charter Elementary School, Inc. -- Exception to USFRCS and Procurement.
 - 8. Sequoia Choice Schools, LLLP -- Change in mission statement.
 - 9. Skyline Technical High School, Inc. -- Change in name of the Charter Holder.
 - 10. Success School -- Change in mission statement.
- L. Replication Application – Discussion and possible action on the Academy of Learning application and request for a charter.
- M. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Pinnacle Education –DS, Inc. – Discussion and possible action.

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N. Compliance Matters – Discussion and possible action.

1. Presentation, Discussion and Consideration of the ADE Intervention and ASBCS Staff Joint Report for Consideration of Revocation or Restoration to Acceptable Performance of the Casa Blanca Middle School, Inc. charter in accordance with A.R.S. § 15-241.U.
2. The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to submit the fiscal year ending June 30, 2007 annual financial single audit in accordance with A.R.S. 15-183.E.6.

If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185.H by withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan:

- a. Casa Blanca Middle School
- b. Harvest Power Community Development Group, Inc.

O. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

P. Approval of Minutes
March 10, 2008

Q. Adjournment